

Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
February 13, 2014 7:00 p.m.

Present: Pam Vaughn, Ann Kronmiller, Jenette Swain, Janet Johnson, Joey Franklin, MariLee Allred, Keith Leatham, Betsy Hopkins, Karen Ellingson, Margy Layton, Chris Sorensen

I. Approval of January minutes and February agenda

Chris Sorensen offered first motion to approve minutes. Motion 2nd by Jenette Swain. Council voted unanimously to approve minutes.

II. Foundation report—Roger Layton

February agenda amended to move Foundation Report to March (Roger Layton not in attendance). 1st motion to amend by Karen Ellingson, 2nd by Margy Layton. Unanimously approved.

Before moving to item three, each member of the board introduced themselves briefly for the sake of new members of the board.

III. Friends of the Library Report—Jenette Swain

Jenette reviewed library bank statements and passed Central Bank Statement around the table so board could review the numbers. Group discussed the need for having regular schedule for making deposits into the library account. Janet Johnson suggested making the deposit right after the board meetings. Ending Balance for January: \$3854.72

Board then discussed briefly the policy regarding the library accepting used book donations from the community. Pam clarified that the library will accept books in good condition.

IV. City Council

- a. Update on information from the city regarding or of interest to the library

Chris Sorenson expressed appreciation for MariLee Allred's presentation to City Council about the state of the library.

V. Director's report—Pam Vaughn

- a. Update on activities and/or issues at the library

Pam expressed the library's need for a volunteer who can mend books. Preferably someone who can come in once a week, perhaps a few hours on a particular day. Someone who could go through the children's books and check for repairs.

MariLee Allred suggested we put that call for a volunteer on the Facebook page. Jenette suggested putting a call for volunteers in the city newsletter.

Pam expressed appreciation for Mayor's visit to Olympic themed night at the library.

Discussion about value of having city council members coming to library activities like family night to mingle with the community that comes to the library. A good way for city leaders to get to know citizens and vice versa.

Discussion about Maker's Space: BYU students will come in and teach classes on the Macs (Photoshop and Illustrator etc). We need to advertise that better.

Margy Layton mentioned value of connecting with Chamber of Commerce.

Report on hiring process for new librarian. After initial round, Pam has decided to broaden the search and leave it open a few more weeks to see who what turns up. Lots of entry level applicants. Not very many with supervisory experience.

VI. Officer Appointments for 2014 – Secretary

Keith Leatham and Joey Franklin still waiting on approval from mayor and city council.

Margy 1st motion to table appointments until approval is granted.

Betsy 2nd motion to table appointments.

Motion approved unanimously.

VII. New board member recommendations

Discussion of applicants and who to recommend. There was a discussion of geographic and demographic diversity needs on the council and the desire to have representations from around Springville from citizens at a variety of stages of life. More discussion about the possibility of volunteers who aren't selected for the board instead joining the library foundation.

Discussion arrived at having Tom Smith's name be presented for board membership, and the other two applicants recommended for library foundation membership.

Motion to Adjourn. 1st by Jenette. 2nd by Janet. Motion unanimously approved.

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, the city will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Library Director [801.489.2720](tel:801.489.2720) at least three business days prior to this meeting. Notice of Electronic or telephone participation: Electronic and telephone participation is not available for meetings of this public body. Other information: This meeting was noticed in compliance with Utah Code 52.4.202 on or about January 2, 2014. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes and through the Utah Public Notice Meeting website at www.utah.gov/PMN/index.html. Email subscriptions to the Utah public meeting notices are available through their website.

Contact information: Betsy Hopkins: betsy.spackman@gmail.com Secretary, Library Board of Directors. The next meeting for the Library Board of Directors is scheduled for January 9, 2014